



Simon Leonard Christopher Richards

907808467

Director Information

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|------------------------------------|------------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Leonard Christopher Richards | Number | 907808467 |
| Postcode | B26 3QJ | Address | Diamond House Birmingham Airport Birmingham West Midlands United Kingdom |
| Date of birth | August 1964 | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| BIRMINGHAM AIRPORT OPERATIONS LIMITED | 09915844 | Active - Accounts Filed | 14/12/2015 | | Director |
| FIRST CASTLE DEVELOPMENTS LIMITED | 02783202 | Active - Accounts Filed | 31/01/2015 | | Director |
| BHX FIRE AND RESCUE LIMITED | 05997636 | Active - Accounts Filed | 31/01/2015 | | Director |
| BIRMINGHAM AIRPORT (FINANCE) PLC | 04061664 | Active - Accounts Filed | 31/01/2015 | | Director |
| BIRMINGHAM AIRPORT AIR TRAFFIC LIMITED | 08201487 | Active - Accounts Filed | 31/01/2015 | | Director |
| BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED | 02295119 | Active - Accounts Filed | 31/01/2015 | | Director |
| EURO-HUB (BIRMINGHAM) LIMITED | 02403252 | Active - Accounts Filed | 31/01/2015 | | Director |
| BIRMINGHAM AIRPORT SERVICES LIMITED | 08203043 | Active - Accounts Filed | 31/01/2015 | | Director |
| BIRMINGHAM AIRPORT LIMITED | 02078273 | Active - Accounts Filed | 31/01/2015 | | Director |
| THE BIRMINGHAM ORTHOPAEDIC CHARITY | 04411686 | Non-Trading | 18/03/2014 | | Director |
| BHX (SCOTLAND) LIMITED | SC445279 | Active - Accounts Filed | 18/03/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| AIRPORT OPERATORS ASSOCIATION LTD. | 01041754 | Active - Accounts Filed | 03/04/2018 | 08/01/2019 | Director |
| EDW TECHNOLOGY HOLDINGS LIMITED | 05934466 | Active - Accounts Filed | 01/08/2007 | 17/07/2009 | Director |
| ELECTRICITY 4 BUSINESS LIMITED | 05064028 | Company is dissolved | 01/08/2007 | | Director |



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|--|----------|-------------------------|------------|------------|----------|
| ECONOMY POWER LIMITED | 03385578 | Non-Trading | 17/06/2005 | 30/04/2007 | Director |
| UNIPER UK GAS LIMITED | 02436332 | Active - Accounts Filed | 28/06/2004 | 30/04/2007 | Director |
| MIDLANDS SALES LIMITED | 02573405 | Company is dissolved | 04/02/2004 | 15/09/2006 | Director |
| POWERGEN WARM FRONT LIMITED | 04725781 | Company is dissolved | 01/01/2004 | 30/04/2007 | Director |
| TXU WARM FRONT LIMITED | 03951849 | Company is dissolved | 27/01/2003 | 30/04/2007 | Director |
| E.ON ENERGY SOLUTIONS LIMITED | 03407430 | Active - Accounts Filed | 08/04/2002 | 30/04/2007 | Director |
| NATIONAL GRID ELECTRICITY DISTRIBUTION (EAST MIDLANDS) PLC | 02366923 | Active - Accounts Filed | 26/09/2001 | 01/03/2002 | Director |
| QUADRANT PIPELINES LIMITED | 02528816 | Active - Accounts Filed | 20/08/2001 | 01/03/2002 | Director |